

# Agenda

May 17, 2017 – 9:30 a.m.

Talbot County Board of Elections

215 Bay Street, Suite 7

Easton, MD 21601

Conference Room 1

1. Call to Order
2. Declaration of Quorum
3. Approval of Minutes
4. Changes to the Agenda
5. Approval of the Agenda
6. Public Comments
7. Election Director's Report
8. Board Attorney's Report
9. Old Business
  - a. Review Invoices
  - b. Review Budget 2016/2017
  - c. Budget 2017/2018
  - d. County Bulletins
  - e. Customer Satisfaction Survey
  - f. Status of Voting Equipment
  - g. 2017 MAEO meeting – June 6<sup>th</sup> through 9<sup>th</sup>
  - h. State Mandatory Biennial Meeting
  - i. Polling place facility agreements
  - j. Petty cash for election office & Post Office accounts
10. New Business
  - a. Full-time position
  - b. Early Voting sites
11. Confirmation of next meeting – June 21, 2017 at 9:30 a.m.
12. Closed Session (if needed)
13. Adjournment

Unless otherwise set forth on this Agenda, the Board intends that all known items of business or topics to be discussed shall be open to the public, however; circumstances may arise which may require the Board to close a portion of the meeting.